

**TUCSON SUPPLEMENTAL RETIREMENT SYSTEM  
BOARD OF TRUSTEES**

**Notice of Regular Meeting / AMENDED Agenda**

**DATE:** Thursday, April 22, 2010

**TIME:** 8:30 am

**PLACE:** 5<sup>th</sup> Floor Finance Conference Room

City Hall, 255 West Alameda

Tucson, Arizona 85701

- A. Call to order
- B. Consent Agenda
  - 1. Approval of March 25, 2010 Board meeting minutes
  - 2. Retirement ratifications for the month of April 2010
- C. Administrative discussions
  - 1. Follow-up discussion - legal opinion related to changing current active contribution rates
  - 2. Follow-up discussion on 2011 TSRS Budget – treasury / accounting departmental charges
  - 3. Discussion of retirement acceleration proposal

**AMENDED ITEMS SHOWN IN BOXES BELOW**

<b>D. Disability Retirement Issues</b>
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| <ul style="list-style-type: none"><li>1. <b>Application from Jodi L. Wheeler</b></li><li>2. <b>Written appeal to the Board for continuation of Pension benefit – Nancy K. Drew</b></li></ul> |
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- E. Investment Activity / Status Report
  - 1. Portfolio composition, transactions and performance review
  - 2. Investment consultant survey
  - 3. Equity manager search status
- F. Pension Articles for the Board's Information, Education
  - 1. The Pension Tide Turns (Governing – April 8, 2010)
  - 2. Excerpt from U of Minnesota Law School Research Paper 10-13
  - 3. Setting a Gold Standard for Pensions (Governing – April 8, 2010)
  - 4. The Funding of State and Local Pensions: 2009-2013 (CRR April 10, 2010)
- G. Future Agenda Items
- H. Call to audience
- I. Adjournment

Please Note: Legal action may be taken on any agenda item.